

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA

**Wednesday, February 25, 2015 @ 2:00 PM**

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Suite 304, Somerville, MA

- 2:00 PM Meeting Convenes  
Statement regarding the recording of the meeting  
Introduction of members & guests  
Accept minutes of January 22, 2015 meeting – *Vote*
- 2:15 PM Legal Update, John Parsons, General Counsel/Deputy Director  
Malden Service Buy Back  
Boston Police Department v. Boston Retirement Board
- 2:30 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 2:45 PM Audit Update, Harold Chadwick, Chief Auditor
- 3:00 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 3:15 PM Executive Director's Report, Joseph Connarton  
Staff Activities  
2015 Draft Commission Schedule  
Open Executive Session minutes  
Legislative Sub-Committee Meeting, March 12, 2015 @ 1:00 PM  
Joint Audit/Fraud and Disability Sub-Committee Meeting, March 12, 2015 @ 2:30 PM  
Conflict of Interest Law - Acknowledgement
- 3:30 PM Commission Travel  
NCPERS Annual Conference, May 3 – 7, 2015, New Orleans, LA
- Next meeting: Wednesday, March 18, 2015 @ 2:00 PM**  
Any other business to come before the Commission  
Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

2/19/15  
Date

Joseph E. Connarton  
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

